

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 9/22/2015	(3) CONTACT/PHONE Stephanie Fuhs, Planner/(805)781-5721	
(4) SUBJECT Submittal of a resolution accepting an Avigation Easement from Greengate Farms Edna Valley, LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt and instruct the Chairperson to sign the resolution accepting the avigation easement for the San Luis Obispo County Regional Airport and instruct the County Clerk-Recorder to record said easement.			
(6) FUNDING SOURCE(S) Current Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa Howe			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Stephanie Fuhs, Planner

VIA: Ellen Carrol, Planning Manager/Environmental Coordinator

DATE: 9/22/2015

SUBJECT: Submittal of a resolution accepting an Avigation Easement from Greengate Farms Edna Valley, LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.

RECOMMENDATION

It is recommended that the Board adopt and instruct the Chairperson to sign the resolution accepting the avigation easement for the San Luis Obispo County Regional Airport and instruct the County Clerk-Recorder to record said easement.

DISCUSSION

Attached is an avigation easement document from Greengate Farms Edna Valley, LLC, a California Limited Liability Company, which grants an avigation easement to the County of San Luis Obispo over property near the San Luis Obispo County Regional Airport, together with a resolution accepting said easement and directing the county Clerk-Recorder to record same. The avigation easement was required because the project site is within the Airport Review combining designation area. The project is a Lot Line Adjustment (COAL14-0022) to adjust the lot lines between three parcels of 31 acres, 30 acres, and 15 acres, resulting in three parcels of 46 acres, 25 acres and 5 acres each. The project was approved at a Planning Department Hearing on October 3, 2014.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed and approved the easement and resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Approval of this item will create an easement over the airspace above the said parcel. This airspace provides aircraft with unobstructed access to the airport runway consistent with the Countywide goal of a Safe Community.

ATTACHMENTS

Attachment 1 - Resolution

Attachment 2 - Avigation Easement

Attachment 3 - Graphics